



The Calapooia Watershed Council held its regular monthly Board meeting on Wednesday, May 11th 2022 at the Brownsville Public Library.

The following members of the board were in attendance:

Joe Deardorff Mark Running Matt Mellenthin Dee Swayze John Joiner

Shannon Richardson

The following members were absent:

Jim Wagner Jim Merzenich David Lawlor

The following were also in attendance:

Collin McCandless, Executive Director

Cris Salazar, Habitat Restoration Program Manager

Kristen Daly, Youth Education Program Manager

Nora Daly, Community Member

Collin McCandless presided over the meeting. Shannon Richardson recorded the minutes.

Approval of April meeting minutes: unanimous with the following change: Talking Waters Gardens is in Albany, not Corvallis.

Approval of April Financials: Motion to approve passed unanimously 6:0.

Executive Committee Meeting: Wednesday, June 1st at 6pm to review the annual budget.

June board meeting: Collin suggests that the June meeting covers the annual budget review followed by a tour at Truax. Truax is interesting- stream crossing, planting, different funding sources, patchwork-style. Mark would like to invite folks out to tour his place when the camas is blooming—camas is delayed. Will send a group email when it's blooming and we can set an evening time.

Strategic planning: A discussion followed regarding the progress and proposed updates to the new Strategic Plan.

Meeting adjourned.